## PLAN COMMISSION

## **Meeting Minutes**

April 27, 2020

A meeting of the Plan Commission was called to order at 7:00 p.m. on April 27, 2020 via ZOOM meeting in the City Hall Council Chambers by Chairman Peltier.

Members Present: Peltier, Luther, Cook, Schwebs, Martinson, and Williams

Others Present: Jones, Sander, Stratton, Eide, and Prange

A motion was made by Schwebs, seconded by Cook, to approve the minutes of the January 27, 2020 meeting. Motion carried.

Public Hearing: None

Public Comments: None

## Items of Discussion:

A motion was made by Williams and seconded by Martinson to rename Wakanda Street to John Russell Road as requested by the Dunn County Historical Society. Motion carried.

A motion was made by Cook and seconded by Luther to approve the City of Menomonie CSM creating Lot 1 for the sale of land to Ellsworth Menomonie Creamery and Lot 2 adjoining 61<sup>st</sup> Street NE and CTH B. Motion carried.

Recreation Director, Stratton, gave an overview on the renaming of Wakanda Diamond #2 to Dave Howe Memorial Field and answered questions as needed including a future dedication event. A motion was made by Luther and seconded by Cook to approve renaming Wakanda Diamond #2 the Dave Howe Memorial Field.

A motion was made by Martinson, seconded by Cook, to adjourn. Motion carried.

Respectfully submitted,

Lowell Prange, Recording Secretary